



4. Willard Wattenburg v. CSU Chico RF
5. Monique Bennett v. San Diego AS
6. Apodaca v. ASI (San Marcos), et al.

**E. GENERAL ADMINISTRATION**

1. **FY 18/19 CSURMA AORMA Long Range Action Plan** A p. 28  
*The Committee will be asked to approve the FY 18/19 Long Range Action Plan*
2. **Workers' Compensation Supplemental Actuarial Report (Experience Modification Factors) and the AORMA Class Code Rates** A p. 33  
*The Committee will be asked to review and accept the supplemental actuarial report*
3. **Workers' Compensation Program Member Allocation for FY 19/20** A p. 41  
*The Committee will be asked to approve the member allocation for FY 19/20*
4. **Liability Program Supplemental Actuarial Reports** A p. 52  
*The Committee will be asked to review and accept the supplemental actuarial reports*
5. **Liability Program Member Allocation for FY 19/20** A p. 56  
*The Committee will be asked to approve the member allocation for FY 19/20*
6. **Property Program Member Allocation for FY 19/20** A p. 66  
*The Committee will be asked to approve the member allocation for FY 19/20*
7. **Crime Program Member Allocation for FY 19/20** A p. 74  
*The Committee will be asked to approve the member allocation for FY 19/20*
8. **Unemployment Insurance Program Member Allocation for FY 19/20** A p. 82  
*The Committee will be asked to approve the member allocation for FY 19/20*
9. **Liability and Workers' Compensation Dividends** A p. 88  
*The Committee will be asked to approve the allocation of the dividends to be paid in July, 2019*
10. **Workers' Compensation Coverage for Volunteers** A p. 102  
*The Committee will be asked to discuss the different strategies proposed by Staff to address workers' compensation coverage for the Members' volunteers*
11. **CSURMA AORMA Benefits Program Participation Agreement** A p. 115  
*The Committee will be asked to approve changes to the AORMA Benefits Program Participation Agreement*

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| <p><b>12. Policy and Procedure UI-1 – Formula for Determining Unemployment Insurance Program Annual Deposit</b><br/><i>The Committee will be asked to review and approve changes to Policy and Procedure UI-1, with additional modifications as necessary</i></p> <p><b>13. Good Practices for Electric Scooters on Campus</b><br/><i>The Committee will be asked to discuss safety policies and procedures for electric scooters used by students on campus</i></p> <p><b>F. INFORMATION ITEMS</b></p> <p>1. CSURMA AORMA 2019 Meeting Calendar<br/>2. CSURMA AORMA Program Administrator’s Contact Lists<br/>3. AORMA’s Travel Reimbursement Policy<br/>4. AORMA Committee Members - Effective 7/01/18<br/>5. CSURMA Administrative Service Calendar</p> <p><b>G. ADJOURNMENT</b></p> | <p><b>A p. 119</b></p> <p><b>I p. 124</b></p> <p><b>I p. 143</b><br/><b>I p. 145</b><br/><b>I p. 158</b><br/><b>I p. 161</b><br/><b>I p. 163</b></p> |
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**The next AORMA Committee meeting is scheduled for March 7, 2019, location TBD.**  
*If you have questions regarding the agenda package, please contact*  
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